

AGENDA

Washington State Potato Commission
Quarterly Meeting
Room: Salon 4
Seattle Marriott, Redmond, WA
December 13th, 2018, 9:00 AM

AGENDA ITEM	TIME
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Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

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| I. Call to Order – Roger Hawley, Chair | | 9:00a |
| A. Pledge of Allegiance | | |
| B. Roll Call of Members – Ted Tschirky, Ellie Charvet, Albert Stahl, Mike Dodds, Grant Morris, Rex Calloway, Roger Hawley, Stacy Kniveton, Hector Castro, Mike Madsen, Chris Olsen, Mark Hammer, Heath Gimmedstad, Kraig Knutzen, Josh Bunger | | |
| C. Introduction of guests | | |
| II. Approval of Agenda | <u>ACTION</u> | 9:05a |
| III. Approval of Minutes | | |
| 1. WSPC September 6 th , 2018 Quarterly Meeting Minutes (p. 2-8) | <u>ACTION</u> | 9:06a |
| IV. Acceptance of Finance Committee Report | <u>ACTION</u> | 9:10a |
| A. 2018-19 YTD Balance Sheet (p. 9-10) | | |
| B. 2018-19 YTD Profit & Loss Report (p.11-14) | | |
| C. 2018-19 YTD Budget Report (p. 15) | | |
| D. 2018-19 Disbursements for September, October, November (p. 16-23) | | |
| E. Collections Report (p. 24-25) | | |
| F. Investments and Reserve Acct. Review (p. 26-28) | | |
| V. Reports | <u>INFORMATION</u> | 9:30a |
| A. Executive Director Report—Chris Voigt | | |
| B. State of Washington Potato Committee—Matt Harris (p. 29-30) | | |
| C. WSU--Chad Kruger | | |
| D. Washington State Department of Ag—Hector Castro | | |
| E. WSDA Policy Office—Evan Sheffels | | |
| D. Open Forum (Other Comments from Guests) | | |
| VI. WSPC Business | | 10:30a |
| A. Approval of Apparel Policy (p. 31) | <u>ACTION</u> | |
| B. Introduction of Print Policy (p. 32) | <u>INFORMATION</u> | |
| VII. Reports of Standing Committees | | |
| A. Research & Outreach – Mike Madsen, Chair; Matthew Blua, Staff | | 10:40a |
| 1. Start Up Funds for WSU/Mt Vernon Pathologist | <u>ACTION</u> | |

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| <ul style="list-style-type: none"> B. Market and Industry Affairs – Mark Hammer, Chair; B. Tucker, Staff 1. Potato Food Trailer Program 2. St Patty's Day Dash 3. PMA Foodservice 4. WA Grown Commitment for Season 7 | <p>11:10a</p> <p><u>ACTION</u></p> <p><u>ACTION</u></p> <p><u>ACTION</u></p> <p><u>ACTION</u></p> |
| <ul style="list-style-type: none"> VIII. Lunch Break | <p>12:00p</p> |
| <ul style="list-style-type: none"> IX. Continuation of Standing Committee Reports C. Government Affairs—Heath Gimmestad, Chair, Matt Harris, Staff | <p>12:30p</p> |
| <ul style="list-style-type: none"> X. Review of calendar and approval of travel (p. 33-36) 1:15p | <p><u>ACTION</u></p> |
| <ul style="list-style-type: none"> XI. Executive Session (if needed) | <p>1:30p</p> |
| <ul style="list-style-type: none"> XII. Other Business | |
| <ul style="list-style-type: none"> XIII. Adjourn | <p>1:45p</p> |